

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 30, 2004

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 30, 2004, with the following members present: Deanna Santema, Dennis Falken, Donald Larson, Mary Negstad, and Emil Klavetter. Also present: Stephanie Vogel, Kelly Bakken, Joyce Dragseth, Mona Tunender, Todd Struwe, Wm. Mark Kratochvil, Teresa Anderson, Robert Hill, Ted Eggebraaten, Martin Stanwick, John Andrews, Brian Eclov, and Perry Miller.

Chairperson Deanna Santema called the meeting to order.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 30, 2004 meeting and the minutes from the March 23, 2004 Commission Meeting. Welfare Matters: Case # 04-029 for hospital was denied; Case # 04-012A for utilities was approved; Case # 04-030 for utilities was denied; Case # 04-023 for hospital was approved. Travel/Education: Rose Marie Stee to go to Madison, SD on March 25, 2004 to plan school programs for 6th graders; to go to Sioux Falls, SD on April 2-3, 2004 to attend a Youth Health Fair. Teresa Anderson to go to Emmitsburg, MA on April 4-9, 2004 to attend the E125 Organizing Sustaining Citizen Corp Training Program. Jon Pike to go to Sioux Falls, SD on June 7-9, 2004 to attend the Advanced School Resource Officer 24 Hour Course. Shawn Hostler to go to Sioux Falls, SD on May 3-14, 2004 to attend the Police Motorcycle Operators Course.

ROUTINE BUSINESS

Commissioner Larson reported on the VFW Supper.

Commissioner Negstad reported on the Domestic Abuse Shelter Luncheon and the ICAP Meeting.

Commissioner Klavetter reported on the VFW Supper.

Commissioner Falken reported on SDML Workers' Compensation Meeting, the Chamber Luncheon, the VFW Supper and the Highway Department Meeting.

Commissioner Santema reported on the Highway Department Meeting, Rotary Luncheon Meeting, Chamber Ribbon Cutting Event, ECMH Meeting and the Chamber Luncheon.

Commission Assistant/Personnel Director, Stephanie Vogel presented the board with the Commission Assistant/Personnel Director Report. Vogel updated the board on Personnel Items, the 1921 Building Project, the Harvest Church Property, the MAPP Program, and Technology. Be it noted, the board approved the Routine Personnel Action Notices for Randy Jensen and Zachary Linton.

Director of Equalization, Joyce Dragseth met with the board to discuss the upcoming Board of Equalization.

REGULAR BUSINESS

Mona Tunender with the Methamphetamine Awareness and Prevention Program met with the board to present information on the MAPP Program.

Emergency Management Director, Todd Struwe and Deputy Emergency Management Director, Teresa Anderson met with the board to discuss the Proposal for Hosting "ICS for Executives" for Officials in Brookings County, the Community Emergency Response Team (CERT) Training Program for County Employees, and to present the following Automatic Supplement.

Motion by Larson, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$25,498.15; Reason: Program funding for DOJ/OJP Equipment; Receipt # 86785: Line #22600X4296222. Roll call vote: Larson "Aye," Negstad "Aye," Falken "Aye," Klavetter "Aye," Santema "Aye." Motion passes.

Motion by Larson, seconded by Falken to approve the Proposal for Hosting "ICS for Executives" for Officials in Brookings County. Roll call vote: Negstad "Aye," Falken "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion passes. Be it noted, the board will extend invitations to all County Offices, Elected and Appointed Officials of the Communities within Brookings County, and to the State Representatives.

Motion by Klavetter, seconded by Negstad, to approve the Community Emergency Response Team (CERT) Training Program for County Employees. Roll call vote: Falken "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion passes.

Highway Superintendent, Ted Eggebraaten met with the board to discuss Highway and Railroad Matters, to distribute the 2003 Annual Report, and to present the Annual Bids. Be it noted, the board discussed the DM&E Railroad Projects within the Cities of Elkton, Volga, and Aurora.

Motion by Falken, seconded by Larson, to approve and authorize Chair Santema to sign the Agreement to Provide the Striping of County Roads within Brookings County and Provide for their Continuing Maintenance. The Agreement is between Brookings County and the State of South Dakota, Department of Transportation, Transportation Commission. Roll call vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion passes.

Concrete Culverts and Concrete Deck - Motion by Larson, seconded by Falken, to accept the low bid as recommended by the Highway Superintendent for concrete culverts and concrete deck. Role Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Klavetter "Aye," Santema "Aye." Motion passes.

<u>Concrete Culverts</u>	SD Concrete Products, Pierre	Hanson Concrete Products, Sioux Falls	<u>Concrete Deck</u>	SD Concrete Products, Pierre	Hanson Concrete Products, Sioux Falls
18" round	13.76	13.37	40' exterior	2,929.00	3,263.88
18" arch	22.98	23.01	40' interior	2,569.00	2,922.87
18" flared end section	246.00	206.54	50' exterior	4,103.00	4,642.41
24" round	19.27	18.41	50' interior	3,683.00	4,047.41
24" arch	34.72	33.69	65' exterior	5,168.00	5,840.88
24" flared end section	274.12	248.18	65' interior	4,628.00	5,141.27
30" round	28.50	27.34			
30" arch	44.86	52.54			
30" flared end section	333.20	316.38			
36" round	35.94	38.57			
36" arch	57.52	60.21			
36" flared end section	462.60	497.84			

Metal Culverts & Bridge Materials- Motion by Negstad, seconded by Klavetter, to accept the low bid as recommended by the Highway Superintendent for metal culverts and bridge materials. Role Call Vote: Negstad "Aye," Falken "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion passes.

<u>Metal Culverts</u>	Huron Tank & Culvert Co, Huron	Central Culvert Supply, Pierre	<u>Bridge Materials</u>	Huron Tank & Culvert Co, Huron	Central Culvert Supply, Pierre
12" round	4.80	6.02	10" - 42# H Piling	.31	-
18" round	7.20	9.00			
18" arch	7.86	9.48	Metal Bridge		
24" round	9.61	11.97	Decking		
24" arch	12.53	12.54	2'x10'-12ga	102.00	-
30" round	14.46	15.30	2'x12'-12ga	122.40	-
30" arch	15.33	18.68	10 gal sheet		-
36" round	17.27	21.55			
36" arch	18.14	22.27	Metal Flex Beam		
48" round	31.85	39.24	Guard Rail		
48" arch	33.01	39.95	12-1/2'	5.85	-
60" round	40.07	50.46	25'	5.85	-
60" arch	42.19	64.15			
72" round	51.84	60.22	Terminal Ends		
72" arch	54.97	77.00	to fit 12-1/2' or 25'	26.00/ea	-
84" round	60.20	87.96			
84" arch	64.12	-			
96" round	68.56	99.50			
96" arch	73.25	-			
108" round	98.65	-			
108" arch	104.13	-			

Road Oil - Motion by Falken, seconded by Klavetter, to accept the low bid in all cases as specified based on the recommendation of the Highway Superintendent for road oil. Role Call Vote: Falken "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion passes.

<u>Road Oil</u>	Koch Materials Marshall MN	Jebro Inc Sioux City IA		Koch Materials Marshall MN	Jebro Inc Sioux City IA
High Float Emulsions			Asphalt cutback		
MC 70-800	.9353	.9957	MC-3000	.9103	.9457
CRS-P	.9190	.9328	MC-3000R	-	1.2828
HFMS-2p	.9190	.9328			
AE 150-300	.7890	.8328			

3/8" Pea Rock - Motion by Klavetter, seconded by Larson, to accept the low bid as recommended by the Highway Superintendent for 3/8" pea rock. Role Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion passes.

<u>Pea Rock</u>	LG Everist Inc Sioux Falls SD	Bowes Construction Brookings SD
12,000 ton Pit location	3.35/ton Brookings	-

Bituminous Hot Mix - Motion by Larson, seconded by Negstad, to accept the low bid as specified based on the recommendation by the Highway Superintendent for bituminous hot mix. Role Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Klavetter "Aye," Santema "Aye." Motion passes.

<u>Bituminous Hot Mix</u>	Bowes Construction Brookings SD	Jamir Reclamation Brookings SD	McLaughlin Watertown SD	Myrl & Roy Sioux Falls SD
Bid A - 5mi-8B From US 81 East to 1B	23.24/ton	-	29.25/ton	- -
Bid B - 5mi 27B From US 14 North	22.41/ton	-	27.90/ton	- -
Bid C - 3.5 35G Miles From SD # 30 North	22.86/ton	-	27.90/ton	- -
Bid D - 3.6 Miles 35G Roadway Shaping From SD # 30 North	750.00		3000.00	- -
Bid E - 3.6 Miles 35G Costs to Prime Road From SD # 30 North	300.00	-	310.00	- -
Bid F - Patch County Wide Price Per Ton	27.50/ton		36.00/ton	
Bid G - Picked up at th Plant by County Highway Price per ton without Quartzite and with Quartzite	24.00 30.00 Plant Location County Road 26 & 27 Brookings		29.00 Plant Location White, SD	
Total A-E	773,950.00		969,280.00	

3/4" Gravel - Motion by Negstad, seconded by Falken, to accept the low bid as recommended by the Highway Superintendent for 3/4" Gravel. Role Call Vote: Negstad "Aye," Falken "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion passes.

<u>3/4" Gravel</u>	Bowes Construction Brookings SD	Fisher Sand & Gravel Mitchell SD	Sterzinger Construction Elkton SD
30,000 ton/North Pit location	1.33/ton North Pit & Highway 29	-	-
30,000 ton/South Pit location	1.40/ton East 1 Mile Bushnell	-	1.70/ton Skyview

Equipment Rental - Motion by Klavetter, seconded by Negstad, to accept all bids on rental equipment and direct the Highway Superintendent to use the low bid first, according to availability. Role Call Vote: Falken “Aye,” Klavetter “Aye,” Larson “Aye,” Negstad “Aye,” Santema “Aye.” Motion passes.

<u>Equipment Rental</u>	Sterzinger	Bowes Construction	Butler Machinery	Harold Asmus
Dozers	WO 85.00	WO D8R 173.00	Per Month W/O Operator CAT DGLGP 140 7500.00 176 hours per/mo	D5 WO 85.00
Excavators	85.00	CAT 330 120.00	320B-CL 6000.00 per month 38,000.00 per year	105 HP 80.00
Recycling machine	-	CAT 350 345.00	-	-
Motorgraders	70.00	CAT 140G 81.00	140H 7300.00 Per month	-
Rubber tire asphalt pavers	-	CAT 1055B 111.00	-	-
Rubber tire rollers	65.00	RESCO1915 50.00	PS 200B 3500.00/Per month PS 150B 14,500.00/Per year	-
Scrapers	100.00	CAT 637 216.00	615C/265hp 13,300.00 per month	-
Steel faced rollers	-	CAT 534C 50.00	Double Drum CB434C 4000.00/per month	-
Trucks	55.00	56.00	-	55.00
Water Truck	60.00	56.00	-	-

RECESS

Be it noted, Chairperson Deanna Santema recessed the meeting.

RECONVENE

Chairperson Deanna Santema reconvened the meeting.

COMMISSIONER'S OPEN DISCUSSION

Be it noted, the board discussed the Domestic Abuse Shelter Luncheon, the SDML Workers' Compensation Pool, the Methamphetamine Awareness and Prevention Program, Equalization Boards, the CASA Light of Hope, Building Concerns, Upcoming Programs and Conferences, and Correspondence.

ADJOURNMENT

Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, April 6, 2004.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office